



Committee Members Present: Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Trustee Dave DeGroot and Lawrence (Bud) Eastman

Committee Members Excused: Village Administrator Kurt Wahlen

Village Board Members Present: Village of Mt. Pleasant Trustee John Hewitt

Staff Members to the Board: Division Chief Mark Pierce –
Not Present: Chief Robert Stedman (Excused)

Guests: BC Jon Keiser

1. Meeting called to order at 4:00 p.m. by Chair John Johnson.

2. Approval of October 2, 2014 Minutes:

A motion was made by Dave DeGroot and seconded by Bud Eastman to approve the minutes of the October 2, 2014 meeting. **Motion Passed Unanimously**

3. Operational Report: Division Chief Mark Pierce referred to the Operational Report dated November 6, 2014 that was distributed to the Committee Members.

- a. The new Tahoe Command vehicle has been delivered and we are still in the process of having the lettering, radio, siren and incident command modifications completed. It has taken some time because we needed to obtain quotes and the equipment needed to be ordered by the vendor.
- b. Overtime has been reduced substantially and at the present time we are still within budget. Currently we have one person on FMLA and three others just returned from FMLA.
- c. A probationary firefighter hired on July 28, 2014 was released as an employee on October 20th for unsatisfactory performance. A replacement firefighter is scheduled to start soon.
- d. The budget process has been completed and the budget hearing is scheduled for November 6, 2014 at 6:30 pm.
- e. Computer Record Management Issues – CAD Interface Solution – Problems still persist and we are working on reducing the CAD interface costs with ProPhoenix. We finally received the revised cost of \$9,800 to complete the CAD interface from ProPhoenix.



**Fire/EMS Oversight Board
MEETING MINUTES**

November 6, 2014

- f. The following table reflects the number and percentage of calls per station for the year to date ending October 31, 2014.

2014 Annual Calls By Station Through October 31, 2014		
#7	302	9.4%
#8	978	30.3%
#9	1042	32.3%
#10	706	21.9%
Other	196	6.1%
Total	3224	100%

4. 2015 SSFD Budget Update – Division Chief Pierce discussed the final proposed budget. **No Action Taken**

5. SSFD Capital Improvement Plan – Division Chief Pierce discussed the proposed CIP budget. The committee was informed that the Village of Sturtevant would only fund \$50,700 of their share of the proposed CIP budget and the Village of Mt. Pleasant would fund the remaining portion for 2015.

6. Public Comments & Discussion - No Public Comments

7. Next Meeting – The next meeting was previously scheduled for Thursday January 8, 2014 at the Village of Sturtevant Public Safety Building at 4 PM.

8. Adjournment: A motion was made by Dave DeGroot and seconded by Bud Eastman to adjourn.

Motion passed Unanimously Meeting adjourned at 4:30 p.m.